UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NEW YORK	
KEITH MATHIS,	

Petitioner,

AMENDED REFERRAL ORDER

05-CV-6727L(VEB)

-VS-

JAMES T. CONWAY and ELIOT SPITZER,

Respondent.

It is hereby ORDERED that the ORDER dated May 17, 2007, (Dkt. # 10), entered in this case on May 17, 2007, is amended as follows:

The Magistrate Judge shall also hear and report upon dispositive motions, for the consideration of the District Judge pursuant to 28 U.S.C. 636(b)(1)(B)-(C).

All other provisions of said ORDER remain in full force and effect.

IT IS SO ORDERED.

DAVID G. LARIMER United States District Judge

DATED: August 15, 2007

Rochester, New York